



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
April 03, 2018 - 09:00 A.M.

Board members may participate electronically at will, with the anchor location as stated above.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

EMPLOYEE OF THE MONTH

RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR APRIL 2018

CONSENT AGENDA

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN ORDER CALLING FOR A SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH, PURSUANT TO SECTION 17-53-205, UTAH CODE ANNOTATED, 1953 AS AMENDED
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND ORANGE NICKEL, INC. REGARDING POLL WORKER TRAINING AND ELECTION SERVICES FOR THE 2018 ELECTIONS
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CREDIT APPLICATION FOR TIMPANOGOS SPECIAL SERVICE DISTRICT
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND WALLAROO MEDIA FOR BRANDING AND WEBSITE DESIGN FOR THE UTAH COUNTY SMART (SUBSTANCE MISUSE AND ABUSE REDUCTION TEAM) COALITION
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT WITH J. LYNE ROBERTS & SONS INC FOR LOAFER VIEW RANCHES PLAT B, WITH A CASH CONSTRUCTION BOND AMOUNT OF \$500.00 AND A CASH WARRANTY BOND AMOUNT OF \$50.00
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2017-691 WITH ENGLAND CONSTRUCTION
- 7.

ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH THE STATE OF UTAH, DIVISION PF PARKS AND RECREATION FOR AN EASEMENT FOR THE LEHI SOUTHERN RAIL TRAIL

8. ADOPT A RESOLUTION OF APPOINTMENT OF UTAH COUNTY PROPERTY TAX OFFICER AND ALTERNATE UTAH COUNTY PROPERTY TAX OFFICER
9. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN PERSONAL PROPERTY CANCELLATION AND CORRECTION LETTER NO. 299, DATED MARCH 28, 2018
10. RATIFICATION OF PAYROLL FOR PAY PERIOD 7
11. RATIFICATION OF WARRANT REGISTER SUMMARY FOR APRIL 3, 2018, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

REGULAR AGENDA

1. PRESENTATION OF NATIONAL PUBLIC HEALTH WEEK "FRIENDS OF PUBLIC HEALTH" AWARDS TO KYE MINER, AND SPANISH FORK ACTIVE AND HEALTHY COMMUNITY
- Ralph Clegg, Health Department Executive Director -
2. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2018-5
- Paul Jones, Deputy Attorney -
3. AUTHORIZE A CHANGE TO THE CLERK/AUDITOR STAFFING PLAN TO DELETE ONE (1) FULL-TIME CAREER SERVICE TAX ADMINISTRATION CLERK II POSITION, AND ADD ONE (1) FULL-TIME CAREER SERVICE TAX ADMINISTRATION CLERK III POSITION [UPGRADING POSITION TAX ADMIN 004 FROM CLASS CODE 6246 TO CLASS CODE 6245]
- Karen Allen, Human Resources Office -
4. AUTHORIZE A CHANGE TO THE PUBLIC WORKS STAFFING PLAN TO DELETE ONE (1) FULL-TIME CAREER SERVICE LANDSCAPE MAINTENANCE SPECIALIST II POSITION, AND ONE (1) FULL-TIME CAREER SERVICE PARKS MAINTENANCE SPECIALIST II POSITION; AND ADD ONE (1) FULL-TIME CAREER SERVICE LANDSCAPE MAINTENANCE SPECIALIST III POSITION, AND ONE (1) FULL-TIME CAREER SERVICE PARK MAINTENANCE SPECIALIST III POSITION [UPGRADING POSITION PROPERTY MGT 024 FROM CLASS CODE 8801 TO CLASS CODE 8800, AND UPGRADING POSITION PARKS 007 FROM CLASS CODE 8901 TO CLASS CODE 8900]
- Karen Allen, Human Resources Office -
5. ADOPT RESOLUTION ESTABLISHING A REVISED COMPOSITION AND APPOINTMENT PROCESS FOR THE ADMINISTRATIVE CONTROL BOARD OF THE NORTH POINTE SOLID WASTE SPECIAL SERVICE DISTRICT
- David H. Shawcroft, Deputy Attorney -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A NOTICE OF VACANCIES ON THE NORTH POINTE SOLID WASTE SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD
- David H. Shawcroft, Deputy Attorney -
7. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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8. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY’S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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9. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY’S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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10. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY’S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

WORK SESSION

1. PRESENTATION BY THE HOUSING AUTHORITY OF UTAH COUNTY

- Bill Lee, Utah County Commissioner -

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at (801) 851-8111 at least three days prior to the meeting.

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